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Timothy J. Mulreany (Maryland Bar No. 8812160123)  
**COMMODITY FUTURES TRADING COMMISSION**  
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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

COMMODITY FUTURES TRADING  
COMMISSION,

Plaintiff,

v.

DAVID GILBERT SAFFRON  
a/k/a DAVID GILBERT and  
CIRCLE SOCIETY, CORP.,

Defendants.

Case No. 2:19-cv-1697-JAD-DJA

**PLAINTIFF CFTC'S NOTICE OF  
SUBPOENAS DUCES TECUM TO BANK  
OF AMERICA, COMERICA BANK,  
FIRSTVIEW, JPMORGAN CHASE BANK,  
AND PNC BANK**

PLEASE TAKE NOTICE THAT pursuant to the Court's Order dated October 30, 2020 (ECF No. 80) and Rule 45 of the Federal Rules of Civil Procedure, Plaintiff Commodity Futures Trading Commission hereby gives notice that it intends to serve the attached subpoenas on Bank of America (Exhibit 1), Comerica Bank (Exhibit 2), FirstView, LLC (Exhibit 3), JPMorgan Chase Bank, N.A. (Exhibit 4), and PNC Bank (Exhibit 5).<sup>1</sup>

Dated: November 9, 2020

Respectfully submitted,

By: /s/ Danielle E. Karst

Danielle E. Karst

Timothy J. Mulreany

<sup>1</sup> The CFTC is providing the customers of these financial institutions with the proper notices and materials in accordance with the Right to Financial Privacy Act of 1978, 12 U.S.C. §§ 3401-22 (2018).

1 COMMODITY FUTURES TRADING  
2 COMMISSION  
3 Three Lafayette Centre  
4 1155 21st Street, N.W.  
5 Washington, D.C. 20581  
6 Telephone: (202) 418-5000

7 **CERTIFICATE OF SERVICE**

8 On November 9, 2020, I served a copy of the foregoing *Notice of Subpoenas Duces*  
9 *Tecum on Bank of America, Comerica Bank, FirstView, LLC, JPMorgan Chase Bank, N.A., and*  
10 *PNC Bank* on counsel of record below by filing a copy of the same with the Clerk of the Court  
11 using the CM/ECF system.

12 **Michael C. Van**  
13 **Garrett Chase**  
14 Shumway Van  
15 8589 South Eastern Avenue, Suite 100  
16 Las Vegas, NV 89123

17 /s/ Danielle E. Karst  
18 Danielle E. Karst  
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